AGENDA PULLMAN ARTS COMMISSION

Regular Meeting February 21, 2006 Young Conference Room 4:00 p.m.

- 1. Introductions of members Kathleen M. Bodley, Tracie Brelsford, Chris Bruce, Linda Hartford, Fritz Hughes, Jo Savage, Anna-Maria Shannon
- 2. Old Business
 - a. none
- 3. New Business
 - a. Election of officers and designation of duties
 - i. Elect a Chair Sets agenda & runs meetings
 - ii. Elect a Secretary Writes up minutes and assists in administration
 - iii. Elect a Treasurer records fiscal information/tracks donations
 - iv. City Liaison Andriette Pieron Support:
 - public notification of meetings and cancellations
 - uploading of agendas & minutes to city web site
 - provide public meeting space
 - communication with City officials as needed
 - copying or distribution of information as needed
 - b. Arts Commission Ordinance NO. 05-24 hand out
 - c. Open Meetings Act hand out
 - d. Discuss gift for Sister City Kasai City of Hyogo prefecture, Japan
 - e. Establish first priorities possibilities are:
 - i. Public Art/Sculpture Pine Street square
 - ii. Identification of other sites for public art (river walk)
 - iii. Develop Policies
- 4. Select monthly meeting time and place for rest of the year